

**Electronic Articles of Incorporation
For**

P03000113928
FILED
October 15, 2003
Sec. Of State

HERZOG CARPENTRY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HERZOG CARPENTRY INC.

Article II

The principal place of business address:
988 BOUNDARY BLVD.
ROTONDA WEST, FL. US 33947

The mailing address of the corporation is:
988 BOUNDARY BLVD.
ROTONDA WEST, FL. US 33947

Article III

The purpose for which this corporation is organized is:
CABINET & TRIM INSTALLATION

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
DANIEL HERZOG
988 BOUNDARY BLVD.
ROTONDA WEST, FL. 33947

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL HERZOG

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
DANIEL HERZOG
988 BOUNDARY BLVD.
ROTONDA WEST, FL. 33947 US

Title: D,VP
DAVID HERZOG
14024 FILLMORE AVENUE
PORT CHARLOTTE, FL. 33981 US

Title: S,T
TERESA HERZOG
988 BOUNDARY BLVD.
ROTONDA WEST, FL. 33947 US

Article VIII

The effective date for this corporation shall be:

01/01/2004